


INTEGRATED PLANNING TABLE MEETING MINUTES


Tuesday, March 10, 2020

1:30 – 4:00pm

Barrie Common Roof, 165 Ferris Lane, Barrie

Attended		Regrets	
Yves Levesque, Co-Chair	Jim Harris	Shaunna Brady	Sandy Lee
Gerry Croteau, Co-Chair	Julie McAlpine, Recorder	Pat Carney	Nathalie Pelletier
Kristen Baumann	Kathryn Manners, Coordinator	John Clarke	Stephanie Ross
Danette Blue	Stefanie Smith	Debbie Cummings	Theresa Sandy
<u>Sub-committees:</u>		Bob Fehir	Lesley Watts
		Dawn Franks	

Item		Minutes	Action
1.	Welcome	Yves welcomed everyone to the meeting and thanked everyone for attending. Quite a few members have sent regrets for today's meeting.	
2.	Consent Agenda: 2.1 IPT Minutes February 11, 2020 2.2 Approval of Agenda	A change to the minutes of February 11, 2020, under Partnership agreement, (Jim's report) should read OHT not OAC. Moved by Jim Harris, seconded by Stephanie Smith, that the minutes of the February 11, 2020 meeting, be approved with the change noted above. Moved by Kristen Baumann, that the agenda for the March 10, 2020, IPT meeting be approved.	
3.	Business Arising: •	None	
4.	New Business: • Indicators for Dashboard	Work on the dashboard continues to moving ahead slowly. The dashboard was taken to the Data Consortium meeting for discussion. Kathy reviewed the draft dashboard. A few indicators have been identified for some of the domain areas; links from the working groups are being requested. An email has been sent out to the co-chairs of the working groups requesting Indicators and relevant data sources.	 Draft Dashboard Concept V3.pptx Advise Kathy if think of other indicators that could be included on the dashboard.

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	<p>Kathy also reported Guelph/Wellington/Dufferin has a good dashboard and we are connecting with them to see if we can model our dashboard with theirs.</p> <p>Karie Warner is presenting to the Executive Committee on Community Safety Plans next week and may be able to provide some indicators for Safety.</p> <p>A discussion took place around the working group section on the dashboard. This information relates to tracking what impact we are having collectively as a Coalition. This led to a discussion on Living Wage.</p>	<p>Kathy to provide Danette with link to website so Danette can followup with her connection.</p>
<p>5.</p>	<p>Integration/Partnership Priority Updates Council/Executive Committee Meeting updates</p>	<p>Executive Meeting There was no update as the meeting is next week.</p> <p>Kathy provided a brief overview on the research being done on governance/ accountability in relation to Coalition working groups and Memorandum of Understandings. Triple P was the only working group to have actually signed an MoU that we are aware of. This will be going back to Executive to determine if more work is still needed.</p> <p>It was noted that in the past the Coalition rallied around specific issues with working groups being created. Working groups phased out as the work was completed. We are not seeing the same momentum currently - are we missing some groups, is there a disconnect to the Coalition?</p> <p>The value of the Coalition being involved in initiatives such as the Ontario Health Teams (OHT), Community and Safety Wellbeing Plans, was discussed. The Coalition has effective partnerships already in place eg. Crisis Steering Committee that the OHT Mental Health and Addictions working group could leverage. Jim offered to provide updates from the OHT table.</p> <p>Partnership Updates</p> <ul style="list-style-type: none"> • The Gilbert Centre- is hosting a Youth Expressive Art Event on March 27th with free admission/food and a free Parenting Workshop on April 25th for parents supporting LGBTQ youth. • #ItSTARTS Campaign - a group picture was taken and will be sent in to the campaign. <div data-bbox="1696 1036 1969 1287">  <p>Youth Expressive Art Event.png</p> <p>https://www.gilbertcentre.ca/wp-content/uploads/2020/03/Parenting-Workshop.jpg</p> </div>
<p>7.</p>	<p>Working Group Sub-meetings</p> <ul style="list-style-type: none"> • Equity Diversity & Inclusion • Transition Aged Youth 	<p>For today's meeting, members were to move around to different groups to provide input/feedback on their work to date but as too many members were</p>

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	<ul style="list-style-type: none"> • Lived Experience Manual • Warm Transfer Group 	<p>absent, it was proposed by Yves to spend the time reviewing the Cultural Competencies' self-assessment tool</p> <p>Cultural Competency Yves reviewed the self-assessment tool which has been under revision by working group members. IPT members offered some feedback/revisions for consideration.</p> <p>The tool is to be presented to Council at the May meeting. The presentation would include linkages, a reminder why we are doing this, how it aligns with the strategic plan and that the working group has drawn on existing tools to develop one that organizations might want to use. The ask is for members to conceptually support the tool as a first step to improving cultural competency. It was also suggested combining this presentation with a panel discussion on cultural competency as a Hot Topic and allow time for collaborative discussion.</p> <p>Transition Aged Youth The TAY groups work is complete and they are disbanding.</p> <p>Lived Experience Manual Kathy has done some work on the manual which is in need of more discussion.</p> <p>Warm Transfer Group Did not meet.</p>	<p>Yves to make the revisions and send to the working group.</p> <p>Yves to reach out to Geraldine at Family Connexions for support from Michael Bowe.</p> <p>Stefanie and Kristen to join the Warm Transfer Group.</p> <p>Kathy to send manual to working group.</p>

Next Meeting: Tuesday, April 14, 2020, 1:30 - 4:00pm, Barrie Common Roof, 165 Ferris Lane, Barrie - Meeting Rooms A/B/C